



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

March 28, 2023

REGULAR BOARD MEETING

The regular meeting of the Cambria Community Healthcare District will be held
March 28th, 2023, at 9:00 A.M.
Old Cambria Grammar School, 1350 Main Street Cambria, California.

Topic: Regular CCHD Board Meeting
Time: Mar 28, 2023, 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/81223447956>

Meeting ID: 812 2344 7956
One tap mobile
+16694449171,,81223447956# US
+16699006833,,81223447956# US (San Jose)
Public comment is invited on any item.

The Cambria Community Healthcare District monthly agenda and minutes are available at the following website: www.cambria-healthcare.org. Packets are also available at the District Office located at 2515 Main Street, Suite A, in Cambria during regular business hours. Any changes or additions to the agenda will be posted at the district office and on the district website.

Note that while board members will not engage in dialog with the public during the board meeting, individual members may choose to incorporate an answer to a question posted by the public during their discussion of an agenda item.

AGENDA

A. OPENING

1. Call to order
2. Pledge of Allegiance
3. Motion to allow the board to conduct the board meeting within the AB2449 guidelines.
4. Establishment of a quorum

B. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

1. Members of the public wishing to address the Board on matters other than scheduled items may do so when recognized by John Nilon who has been appointed by the President of Board of Directors Cecilia Montalvo. Presentations are limited to a maximum of three minutes per person.

C. CONSENT AGENDA

1. Approve Minutes from February 28th, 2023 Regular Board Meeting.

D. REPORTS

1. Administrators/ Operations Report: Tim Benes
2. Financial Review: Linda Hendy
3. Committee Reports
 - a. President's Report: Cecilia Montalvo
 - b. Property & Facilities / Facility Project Ad-Hoc: Laurie Mileur
 - c. Healthcare Advocacy & Outreach: Dawn Kulesa
 - d. Finance: John Nilon, Linda Hendy
 - e. Development Committe: Laurie Mileur

E. REGULAR BUSINESS

1. Presentation by John Isom, Bond Advisor
2. Monterey County AMR Ambulance Contract
3. Sale of Unit 16 at 777 Auction Company
4. Part Time Wage Analysis

F. CLOSED SESSION

1. Adjournment to Closed Session with Full Board, Director of Operations, Director of Finance, and Labor negotiator Bill Avery
 - a. Pursuant to Government Code section 54957.6—Conference with Labor Negotiators
 - b. All members of the public attending in person will be asked to leave the room, and all members of the public on participating via Zoom will be placed in the “waiting room”
2. Adjournment from Closed Session

G. REPORT ANY REPORTABLE ACTIONS FROM CLOSED SESSION